

**WPL Board of Trustees
Librarian's Report
June 6, 2024**

Call to Order at 9:05

Meeting called to order at:

NOTE: No meeting in May

Librarian's Report

Facilities

- Little Free Library Will be dedicated June 8. It was donated by the DAR.
- Change of scope has been approved by CDFA
- Public progress meeting required for one of the grants (6/10/2024) There will be a Select Board meeting at 6:30.
- Storage container in the near future Best site was discussed. It will be used for book and furniture storage during construction.
- Building committee has approved an Owner's Project Manager
 - Michael Bruss will be confirmed at Monday's Selectboard meeting

Financial

- Clarification on USDA RD funds These funds are from Kuster's funds. There is no match required.
 - June 19 deadline
- Grants
 - In review for Rotary and Eversource
 - \$2500 from Bank of NH
- CD for funds
- Fundraising for Summer Reading (let's help WOLF!)
 - [List of businesses](#)
 - [Letter](#)

Programming

- ECD partnership and Community Health Worker Training Lyn and Courtney participated in the course: \$1200 fee paid by ACHS.
- Summer programming We will continue to provide free lunches to any child 18 or younger for the third year. The NH Food Bank provides the food.

Personnel

- Health Insurance We need to continue to explore insurance for Lyn.
- Awato We are no longer receiving these funds.

Upcoming

- Book sale (Suzy)
 - Volunteers needed June 22, 2024 from 10:00 - 2:00 PM. The proceeds will support WOLF.
- Summer Feeding Training on June 12 @ 4pm
 - Volunteers needed throughout the summer

Our next meeting will be July 1, 2024 at 10:00 AM at the library. Zoom is an option if you request it in advance.

Meeting adjourned at 10:50 PM.